

Pre-Council Work Session of the Mayor and City Council of the City of Abilene, Texas, to be held in the Basement Conference Room of City Hall on Thursday, June 14, 1990, at 8:30 a.m. to consider the following:

Discuss consent and/or regular agenda items.

Regular Meeting of the Mayor and City Council of the City of Abilene, Texas, to be held in the Council Chambers of the City Hall on Thursday, June 14, 1990, at 9:00 a.m.

CITY COUNCIL: Mayor Gary D. McCaleb; Council - Paul R. Vasquez, Betty Ray, Jack Grable, Bill Terry, Jimmy McNeil and Liz Herrera.

1. Call to Order.
2. INVOCATION: Councilman Paul R. Vasquez.
3. Approval of Minutes: Pre-Council Session and Regular City Council Meeting held May 24, 1990.
4. Awards:

Employee Service Awards:		
30 Years	Dwain T. Pyburn	Chief of Police Police Department

 Employee of the Month Award
5. Proclamations

CONSENT AGENDA

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

6. Ordinances and Resolutions:

- | | | |
|-----------------|----|--|
| M. Manson | a. | <u>APPEALED ITEM:</u>
Consider on first reading - an Ordinance changing zoning district boundaries - Z-01190 - Request from B. R. Combs to rezone from RM-3 (Residential Multi-Family) to GC (General Commercial) district located at 1642 N. 19th St., and set a public hearing for June 28, 1990 at 9:00 a.m. |
| M. Morrison | b. | Oral resolution approving an agreement between the City and the Abilene Preservation League to pay for the appraisal of three railroad properties with Tax Increment Financing funds. |
| J. Condry | c. | <u>Consider on first reading</u> - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-285, 18-293, and 18-299 of the Abilene Municipal Code. |
| D. Hargesheimer | d. | Oral Resolution authorizing the approval of Change Order No. 1 on Maple Street Pump Station contract, and final payment on project. |
| L. R. George | e. | Resolution approving Unified Planning Work Program, Transportation Improvement Program, and Department of Planning and Development Services administration of each. |

- M. Morrison f. Consider on first reading - An ordinance adopting HUD Section 108 loan for the C. H. Love & Company project.
- D. Wright g. Oral Resolution selecting auctioneer for City auction.

- 7. Award of Bid:
 - J. Condry a. Signal System equipment purchase for Buffalo Gap Road, Bid #CB028; and authorization to execute related documents.
 - D. Wright b. Passenger van for recreation division, Bid #CB060.
 - M. Pritchett c. Fencing at Rebecca Lane/Southwest Drive, Bid #CB063.
 - R. Knopf d. Work uniforms for Fire Department, Bid #CB054.
 - M. Hall e. Stacking chairs for Civic Center, Bid #CB034.
 - D. Hargeshimer f. Water pipe for Water Utilities Department, Bid #CB065.

REGULAR AGENDA

- 8. Ordinances & Resolutions:
 - M. Pritchett a. Public Hearing: Consider on first reading - an Ordinance closing the public hearing; ordering improvements and levying assessments against various persons and their property for the payment of a part of the cost of the curb and gutter for a portion of U. S. Highway 277 from Texas Avenue to F. M. Highway 3438 (Dub Wright Blvd.)
 - B. Fowler b. Public Hearing: Consider on second and final reading - An ordinance amending the 1988 Uniform Mechanical Code regarding commercial kitchen hoods.

- 9. Other Business:
 - M. Pritchett a. Status report on proposed widening of Ridgemont Drive from Clack Street to Rebecca Lane.
 - M. Pritchett b. Update from U. S. Corps of Engineers relative to the Elm Creek Feasibility Study and Council endorsement of Corps of Engineers' recommendation regarding detention site selection.
 - c. Pending and Contemplated Litigation (see notice for Executive Session, Litigation for listing subjects), possible action.
 - d. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects), possible action.

ADJOURN

(Personnel)

The City Council may consider the appointment, employment, reassignment, duties, discipline, or dismissal of public officer or employee, the City Manager, City Attorney, Municipal Court Judge, City Secretary, and City Board and Commission Members. A complete list of the City Boards and Commissions are on file in the City Secretary's Office.

After discussion of the appointment and evaluation of the Council Appointees and the Board and Commission members in executive session, any final action or vote taken will be in public.

(Litigation)

The City Council may consider pending and contemplated litigation subjects. The following subjects may be discussed:

1. Velasquez v. City
2. Maria Slaughter v. City, Jim Blagg, Harvey Cargill
3. James Hudson & ABC Airlines v. City
4. Bechtel, et al v. City
5. Allied Steel v. City and Meals on Wheels
6. City Water Permit Applications
7. City of Abilene v. Riley
8. Don Hobbs v. City
9. Christine Kunschik v. City et al
10. Rodgers v. City
11. Parker v. City
12. General Electric Co. v. City
13. Michael Morris & Webster v. City
14. Pam Martin for Patricia Martin v. City and General Beverage
15. Lone Star Gas Gate Rate
16. Fountain v. City & Board of Building Standards
17. Southwestern Bell Rate Case
18. West Texas Utilities Rate Case

Litigation is, by its nature, an on-going process, and questions may arise as to trial tactics which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subjects set out above. After discussion of the pending and contemplated litigation subjects, in executive session, any final action, or vote taken, will be in public.

If personnel issues or litigation issues arise as to the posted subject matter of this City Council Meeting, an executive session will be held.

HC 5/1/90

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PRE-COUNCIL WORK SESSION, THURSDAY
June 14, 1990, 8:30 A.M.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
BASEMENT CONFERENCE ROOM, CITY HALL

The City Council of the City of Abilene, Texas, met in a Pre-Council Work Session on June 14, 1990, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilman Paul R. Vasquez, Councilwoman Betty Ray, Councilmen Jack Grable, Bill Terry, Jimmy McNeil, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff.

The Council briefly discussed various consent and regular agenda items. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

REGULAR CITY COUNCIL MEETING
June 14, 1990, 9:00 A.M.
CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
CITY COUNCIL CHAMBERS OF CITY HALL

Mayor McCaleb reconvened the City Council of the City of Abilene, Texas, into Regular Session June 14, 1990, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Paul R. Vasquez.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held May 24, 1990, Councilwoman Ray moved to approve the minutes. The motion was seconded by Councilman McNeil and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.
NAYS: None.

Chamber of Commerce President Bill Wright presented to the Council the 1990 A11 America City Award. Mayor McCaleb stated appreciation on behalf of the City Council.

Mayor McCaleb presented an Employee Service Award to the following individual for his years of service:

30 Years	Dwain T. Pyburn	Chief of Police
		Police Department

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the June Employee of the Month Award to Paul Maley, Street Maintenance Supervisor in the Street Division.

Councilman Vasquez moved to approve consent agenda items 6b, 6d, 6e, and 6g, and 7a through 7f as recommended by the staff; approval of first reading of consent agenda items 6a, 6c, and 6f. The motion was seconded by Councilman Grable and the motion carried.

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AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.
NAYS: None.

6. Ordinances and Resolutions:

- a. **APPEALED ITEM:**
Approval of first reading - an Ordinance changing zoning district boundaries - Z-01190 - Request from B. R. Combs to rezone from RM-3 (Residential Multi-Family) to GC (General Commercial) district located at 1642 N. 19th St., and set a public hearing for June 28, 1990 at 9:00 a.m.
AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.
b. Oral resolution approving an agreement between the City and the Abilene Preservation League to pay for the appraisal of three railroad properties with Tax Increment Financing funds.
c. Approval of first reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-285, 18-293, and 18-299 of the Abilene Municipal Code.
AN ORDINANCE AMENDING CHAPTER 18, "MOTOR VEHICLES AND TRAFFIC," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.
d. Oral Resolution authorizing the approval of Change Order No. 1 on Maple Street Pump Station contract, and final payment on project.
e. Resolution approving Unified Planning Work Program, Transportation Improvement Program, and Department of Planning and Development Services administration of each.
The Resolution is numbered 21-1990 and is captioned as follows:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE 1990-91 UNIFIED PLANNING WORK PROGRAM AND TRANSPORTATION IMPROVEMENT PROGRAM FOR TRANSPORTATION PLANNING.
f. Approval of first reading - An ordinance adopting HUD Section 108 loan for the C. H. Love & Company project.
AUTHORIZING PROMISSORY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$190,000 TOGETHER WITH THE CONTRACT FOR LOAN GUARANTEE ASSISTANCE UNDER SECTION 108 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, 42 U.S.C., SECTION 5308, IN CONNECTION THEREWITH
g. Oral Resolution selecting Kincaid Auction Service to conduct 1990 City auction.

7. **Award of Bid:**

- a. Signal System equipment purchase for Buffalo Gap Road, Bid #CB028; and authorization to execute related documents. The bid was awarded to Consolidated Traffic Controls, Inc., the lowest responsible bidder, in the amount of \$57,103.00.
- b. Passenger van for recreation division, Bid #CB060. The bid was awarded to Lassetter Bus Company, the only bidder, in the amount of \$27,639.00.
- c. Fencing at Rebecca Lane/Southwest Drive, Bid #CB063. The bid was awarded to Harris Acoustics, the low responsible bidder, in the amount of \$37,495.50.
- d. Work uniforms for Fire Department, Bid #CB054. The bid was awarded as follows: Martin Uniforms for shirts, pants, windbreakers, and jackets in the amount of \$27,189.90; Cannon's Uniforms for coveralls and belts in the amount of \$4,481.84; and Uniforms of Texas for ties in the amount of \$200.00.
- e. Stacking chairs for Civic Center, Bid #CB034. The bid was awarded to Astro Thermoplastic stack chairs in the amount of \$15,444 plus \$560.00 freight.
- f. Water pipe for Water Utilities Department, Bid #CB065. The bid was awarded to International Supply as the most advantageous to the city, in the amount of \$35,107.76.

8. **Ordinances & Resolutions:**

- a. Marva Pritchett, Director of Planning and Development Services, briefed the Council on the consideration of the first reading of an Ordinance closing the public hearing; ordering improvements and levying assessments against various persons and their property for the payment of a part of the cost of the curb and gutter for a portion of U. S. Highway 277 from Texas Avenue to F. M. Highway 3438 (Dub Wright Blvd.). Ms. Pritchett explained that testimony from City Engineer Dale Williamson and independent appraiser A. V. Perez would be given, then following questions from the Council a Public Hearing would be held.

City Attorney Harvey Cargill: Honorable Mayor and Councilmembers. As Marva told you, this is the first reading of an ordinance assessing property for paving. Marva has generally described the process. Mr. Dale Williamson will testify as to the nature of the project itself. Mr. Perez will testify as to whether the property has been enhanced in value equal to the cost of paving. The reason for this testimony is that the property can be assessed for paving only up to the amount that it has been enhanced in value. After the City Engineer and appraiser testify, and questions from the Council are answered, a public hearing will be held. The Council will be asked again as Marva said, at the end of this procedure to approve a paving ordinance to the degree the property has been enhanced in value. Mr. Williamson, will you please approach the mike? For the record, please state your name.

Dale Williamson: My name is Dale Williamson.

Mr. Cargill: What is your title?

Mr. Williamson: I am the City Engineer for the City of Abilene.

Mr. Cargill: What degrees or certificates do you have?

Mr. Williamson: I have a degree in Civil Engineering, Bachelor of Science degree in Civil Engineering from the University of Mississippi, and I am a Registered Professional Engineer in the State of Texas.

Mr. Cargill: Are you familiar with the improvements that are in the assessment program?

Mr. Williamson: Yes I am.

Mr. Cargill: Describe, generally, the nature of the improvements, please.

Mr. Williamson: This project proposes to widen U. S. 277 from Texas Avenue to FM 3438 or better known as Dub Wright Boulevard, and the City, this is a State Department of Highways and Public Transportation project, and we have been asked to participate in it to the extent of providing the cost of curb and gutter.

Mr. Cargill: What is the total cost of the improvements involved to be assessed?

Mr. Williamson: With the curb and gutter, the actual cost after the bids were received was \$84,223.32.

Mr. Cargill: What is the total cost per foot of the project?

Mr. Williamson: The total cost per foot of the project as it was bid was \$4.85 by the contractor. We have added 7% to that for engineering contingencies which brings the total front footage cost to \$5.19.

Mr. Cargill: Directing your attention to the assessment rolls, do the figures on these rolls accurately reflect the portion of the total cost that will be assessed against the abutting property owners?

Mr. Williamson: Yes, it does.

Mr. Cargill: And again, what is the cost per foot of this to be assessed?

Mr. Williamson: \$5.19 per linear foot.

Mr. Cargill: What percentage of the total cost per foot is assessed against each abutting property owner?

Mr. Williamson: Actual calculation is 90.74%.

Mr. Cargill: In conclusion, describe the area covered and the details of the program that you feel are important for the Council to hear.

Mr. Williamson: Well, generally, this is an extension, a southerly extension from Texas Avenue south to FM 3438, which will provide an actual urban section for the abutting property owners adjacent to the improved roadway, and the significance is enhanced by the fact that later this month the Highway Department will award a contract for the extension of Rebecca Lane which will come into this point from Catclaw Drive and will in effect open this area for better access and for possible future development.

Mr. Cargill: Is there anything else that I have not asked you that you feel like the Council ought to know about this project?

Mr. Williamson: Only that the Highway Department is spending several hundred thousand dollars, and we're only asked to participate to the extent of \$84,000 and I think the Highway Department should be commended for the assistance that they've allowed us on this project plus the other projects that we've experienced in the last several years.

Mr. Cargill: Thank you Mr. Williamson. Mr. Perez? For the record, please state your name.

Mr. Perez: A. V. Perez.

Mr. Cargill: Thank you sir. How are you employed?

Mr. Perez: I'm the principal owner of P. S. Income Properties.

Mr. Cargill: What degrees or certificates do you have in appraising and evaluating property?

Mr. Perez: I have an MBA in Finance, I have a Baccalaureate degree in Mathematics, I have a designation of Certified Review Appraiser from the National Association of Review Appraisers and Mortgage Underwriters.

Mr. Cargill: What experience do you have in appraising property?

Mr. Perez: I have 10 years of experience in appraising commercial property, residential, and rural properties.

Mr. Cargill: Have you appraised property for the City paving programs before?

Mr. Perez: Yes I have, I've appraised properties along Antilley Road, I've done analyses on Buffalo Gap Road, and I've done appraisals on the right of way on Old Anson Road.

Mr. Cargill: Have you examined each of the properties on the assessment roll?

Mr. Perez: Yes, I have.

Mr. Cargill: Are you familiar with the values of property in the assessment area?

Mr. Perez: Yes, I am.

Mr. Cargill: Are you familiar with the value of comparable properties that are improved by paving?

Mr. Perez: I'm sorry?

Mr. Cargill: Are you familiar with values of comparable pieces of property that have been improved by paving?

Mr. Perez: Yes.

Mr. Cargill: In your opinion, will all the property subject to this paving project be enhanced in value in an amount at least equal to the proposed assessment?

Mr. Perez: No.

Mr. Cargill: In your opinion, what portion of the assessment costs will these properties be enhanced in value?

Mr. Perez: It varies.

Mr. Cargill: Have you computed the varying amounts on your sheet there?

Mr. Perez: Yes, it varies from 29% to 18% of the \$5.19.

Mr. Cargill: Do you have those values per the pieces of property on your sheet in front of you there? I know you told us it varies in percentage amounts, did you compute that or not at this point in time?

Mr. Perez: You're talking about the per linear foot?

Mr. Cargill: Yes, sir.

Mr. Perez: Yes, I have. Do you want it for each property?

Mr. Cargill: Yes I do.

Mr. Perez: I'll just go down the list here, starting with number 1, the enhancement would equal \$3.17, in fact it would be \$3.17 for property #1, 2, 3, 4, 5, and 6. Then property 7 would be \$3.60, property 8 through 14 will be \$3.68, property 15, \$4.23; 16 through 19, \$3.60; property 20 through 24, \$3.68; property 25, \$4.23; property 26 through 29, \$3.68; and property 30, \$4.23.

Mr. Cargill: And that's the amount that you recommend to the Council should be assessed, is that correct?

Mr. Perez: Yes sir.

Mr. Cargill: In your opinion, will each of these properties be enhanced in value equal to or greater than the amount of testimony that you feel should be assessed against it?

Mr. Perez: Yes.

Mr. Cargill: Mr. Mayor, at this time that concludes the questions that we have prepared for these two witnesses. If the Council has any questions, it would be appropriate to ask them at this time.

Mayor McCaleb: Does any member of the Council have any questions of either of the two witness that you have heard? Hearing no questions from the Council, is it appropriate for us now to open a public hearing?

Mr. Cargill: Yes, it is, Mr. Mayor.

Mayor McCaleb opened a public hearing on the item, and the following individuals spoke concerning the request:

John Thompson, County Commissioner, explained procedures the County took in their part of paving Highway 3438.

James E. Brooks, 5458 277 South - Feels his home and property will not be enhanced by the project and stated full funding for the project should be investigated.

Ruby Dale Browder, 5526 277 South - Part of her property is in wheat. She does not feel her property will be enhanced.

Eddy Browder, 5550 277 South - Feels the City should not volunteer to take care of any cost involved.

There being no one else present and desiring to be heard, the public hearing was closed.

Councilman McNeil moved to approve the first reading of the Ordinance closing the public hearing; ordering improvements and levying assessments against various persons and their property for the payment of a part of the cost of the curb and gutter for a portion of U. S. Highway 277 from Texas Avenue to F. M. Highway 3438 (Dub Wright Blvd.), as recommended by staff, to set the front footage assessments as recommended by A. V. Perez, and to set the second reading of the Ordinance for June 28, 1990 at the regularly held City Council meeting. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilman Grable, McNeil, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

ABSTAIN: Councilman Terry (due to his employment with KTAB, which is located in the concerned vicinity).

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CLOSING THE PUBLIC HEARING; ORDERING IMPROVEMENTS AND LEVYING ASSESSMENTS AGAINST VARIOUS PERSONS AND THEIR PROPERTY FOR THE PAYMENT OF A PART OF THE COST OF THE CURB AND GUTTER FOR A PORTION OF THE FOLLOWING STREET IN THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, TO-WIT: U. S. HIGHWAY 277 FROM TEXAS AVENUE TO F. M. HIGHWAY 3438 (DUB WRIGHT BOULEVARD).

PROVIDING FOR THE TIME WHEN SUCH ASSESSMENTS BECOME DUE AND PAYABLE; STIPULATING THE RATE OF INTEREST AND FIXING A CHARGE AND LIEN AGAINST SAID PROPERTY, MAKING SAID CHARGE A PERSONAL LIABILITY OF THE PROPERTY OWNERS OWNING PROPERTY ABUTTING ON U. S. HIGHWAY 277; PROVIDING FOR THE COLLECTION THEREOF; AND PROVIDING A SEVERABILITY CLAUSE, AND DECLARING AN EMERGENCY.

Ms. Pritchett stated the Ordinance will be revised to include Mr. Perez' testimony for the June 28, 1990 meeting.

8.b. Bob Fowler, Assistant Director of Planning and Development Services for Housing, briefed the Council on an ordinance considered on second and final reading amending the 1988 Uniform Mechanical Code regarding commercial kitchen hoods.

Mayor McCaleb opened a public hearing on the request, and there being no one present and desiring to be heard, the public hearing was closed.

Councilman Vasquez moved to approve the Ordinance amending the 1988 Uniform Mechanical Code regarding commercial kitchen hoods, as recommended by staff. The motion was seconded by Councilman Terry and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

The Ordinance is numbered 25-1990 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS," ARTICLE VI, UNIFORM CODES AND OTHER REGULATIONS," DIVISION 5, "MECHANICAL CODE," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.

Chapter 20 - Commercial Hoods & Kitchen Ventilation.

Section 2003. Add the following:

Type I hoods shall be used in all cases where commercial type cooking will produce grease or smoke. Type II hoods may be used for the removal of steam or heat only. Commercial cooking which produces very low amounts of grease or smoke may utilize a Type II hood when approved by the Mechanical Board.

9. Other Business:

a. Marva Pritchett, Director of Planning and Development Services, presented a status report on the proposed widening of Ridgemont Drive from Clack Street to Rebecca Lane. Ms. Pritchett stated "no funds have been allocated in the current budget for the proposed widening. The only source of funds which might be available to the City are the Undesignated General Fund Balance and/or possibly funds from the 1/2 cent sales tax for economic development (if the City were provided a guarantee that specific businesses would locate in this area if the street were widened)."

Mike Morrison, Director of Community & Economic Development, stated that the Economic Development Association had been contacted concerning funding. Mr. Morrison will see if the application can be completed with proper documentation to support it. An assessment paving program may be possible with 90% of the cost being assessed to property owners only to the extent that it enhances the property.

Jim Aneff, owner of a large tract of commercially zoned undeveloped land on the west side of Ridgemont Drive, voiced his concern of the need to widen the street based on the inability of a two lane street to carry the traffic needed for the potential businesses.

The Council stated their interest in economic development and in providing additional jobs. Mr. Morrison will work with Mr. Aneff on pursuing any possibilities of the proposed widening of Ridgemont Drive from Clack Street to Rebecca Lane.

9.b. Marva Pritchett, Director of Planning and Development Services, reviewed general information on the Elm Creek Feasibility Study, then introduced the Corps of Engineers representative.

Mike Mosak of the Corps of Engineers presented the results and recommendation on how to proceed into the conclusion of the feasibility study. Mr. Mosak reviewed the three alternatives that were looked at early in the study.

Following concerns and questions voiced by some citizens, Mayor McCaleb clarified that the Council is not making any final decisions or eliminating any possibilities concerning the study.

Mr. Mosak continued presenting the results of the study of the Antilley site for a detention facility. The Corps recommendation is to focus on the Rebecca Lane site as the most cost effective.

Councilman Grable moved to endorse the Corps' recommendation regarding the detention site selection. The motion was seconded by Councilman Terry and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

9.c. Mayor McCaleb recessed the Council into executive session pursuant to Sections 2e and 2g of the Open Meetings Act, and to seek the advice of the City Attorney with respect to pending and contemplated litigation and to consider the appointment and evaluation of public officers. Councilwoman Herrera left the meeting prior to executive session.

9.d. The Council reconvened from executive session and reported no action taken.

Councilman McNeil moved to approve the appointments and reappointments of the following board and commission members with terms retroactive to May 31, 1990:

Abilene Community Development Company, Inc. - one year term

Reappoint:

Betty Sneed, Bank One
Guinn Smith, First National
Kirby Leeson, United Bank & Trust
Mike Bannister, NCNB
Terry Browder, McAfee Mortgage

Appoint:

Todd Whisenhunt, Alternate, United Bank & Trust
Joyce Templeton, Primary, Security State
Gary Miller, Alternate, Security State
Steve Holcomb, Alternate, NCNB
Carri Hewitt, Alternate, First National
Sue Ball, Alternate, Bank One

Abilene Higher Education Authority, Inc. - two year term

Abilene Higher Education Facilities, Inc. - two year term

Reappoint:

Dr. John Stevens
Dr. William J. Teague
Gerald Schwab

Abilene Housing Finance Corporation - two year term

Reappoint:

Dave Dalzell
Earl Williams
John Pruitt

Civic Abilene, Inc. - three year term

Reappoint:

Camille Parrish
Dr. Ted Starnes
Robert Pollan

Appoint:

Ken Martin to replace Dr. Bob Maniss
Susie Shahan to replace John Connor

Human Relations Committee - three year term

Reappoint:

Esperanza Calderon Rogers
Lillian Walker
Kathy Merrill
Rick Arnic
Sam Matta

Parks and Recreation Board - three year term

Reappoint:

Amber Cree
Cluddy Varner

Senior Citizens Board - two year term

Reappoint:

Dr. Roy Zuefeldt
Harriet Connor
Harry Tredennick
Leslie Ellis
Lowell Queen

Visual Arts Jury - three year term

Reappoint:

Francis Brooks
Marilyn Cluck
Rozlyn Love
Susan Shelton

West Central Texas Municipal Water District - two year term

Reappoint:

Fred Lee Hughes
Fred Sandlin
Jim Garrison

Library Board - 2 year term

Appoint:

Celina Fennell to replace Steve Cunningham, term expiring 11/91

HR/MR Public Responsibility Committee - 2 year term (expiring 11/91)

Appoint:

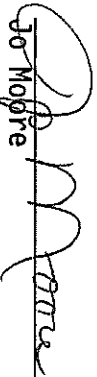
Charles Chatham to replace James Elam
A. E. Dyer, Jr. to replace Sally Sotelo

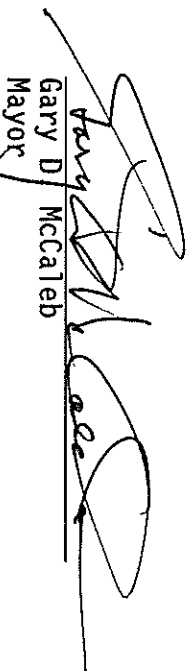
The motion was seconded by Councilman Vasquez and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry,
McNeil, and Mayor McCaleb.

NAYS: None.

There being no further business, the meeting was adjourned at 12:22 p.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor

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